

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

November 10, 2010

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on November 4, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Valentine
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending November 9, 2010 in the amount of \$ 247,736.78 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Jackson
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of November 4 – November 10, 2010
- Report from the Building Inspector's Office from April 21 – November 8, 2010

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Kelly
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. **AUDIT OF CLAIMS:**

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 2,073,492.35 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Calnon
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

6. **PERSONS ADDRESSING COUNCIL: None**

7. **OTHER ITEMS:**

A. RESOLVED: In accordance with the request therefore the Common Council approves that the Regular Common Council meeting scheduled for Thursday, November 25, 2010 will be changed due to the Thanksgiving Holiday to Tuesday, November 23, 2010 beginning at 5:30 pm. The work session will begin at 5 pm.

By Councilor Valentine; Seconded by Councilor Kelly
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves that Bid No. 2010-9-2 "Utility Wood Poles" be awarded to Cox Industries in the total amount of \$14,993.16.

By Councilor Kelly; Seconded by Councilor Jackson
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves that the fee for the city gym be waived in honor of a "Zumbathon for Hannah's Hope" being held on Sunday, January 30th.

By Councilor Valentine; Seconded by Councilor Calnon
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor be authorized to enter into a contract with ProAct as our Pharmacy Benefits administrator for a two year period from January 1, 2011 to December 31, 2012.

By Councilor Calnon; Seconded by Councilor Jackson
Discussion:

Councilor Jackson wanted to thank the Health care task force, all the union heads, **Councilor Calnon, City Chamberlain Richard Marks** and anybody else who has been involved in this, this was a lot of hard work and it has definitely paid off for the residents of the City of Plattsburgh.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

E. RESOLVED: Public hearing set for December 2, 2010 at 5:15 PM in the Common Council Chambers, 2nd Floor of City Hall, 41 City Hall Place, Plattsburgh, NY, the Common Council of the City of Plattsburgh on the proposed lease of real property to the Lake City Local Development Corporation. Notice shall be published one time in the Press Republican not less than 10 days prior to the hearing.

By Councilor Carpenter; Seconded by Councilor Kelly
Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

F. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF KATHY LATINVILLE TO THE BOARD OF ASSESSMENT REVIEW FOR A FIVE YEAR TERM TO BEGIN ON OCTOBER 1, 2010 AND EXPIRING ON SEPTEMBER 30, 2015.

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted
Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves Mayor Donald Kasprzak to attend the NYCOM Executive Committee Meeting and Legislative Priorities Meeting in Albany, New York from November 14–15, 2010 at an estimated cost not to exceed \$359.

By Councilor Rabideau; Seconded by Councilor Jackson

Discussion:

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Bill Treacy, Manager MLD to write-off unpaid final bills from September 1, 2009 to September 30, 2009 in the total amount of \$1,213.72. The percentage of write-offs for this period is .13%.
2. Request from the Community Development Office for a Change Order to Project HOME-2-2009 at 144 Pine Street (Martin) in the total amount of \$990.00 and will be funded by the 2009 DHCR HOME Grant.
3. Request from Police Chief Desmond Racicot for two Police Officers to attend the “Physical Fitness Instructor Course and a three week Defensive Tactics Instructor Course” from November 28- December 2, 2010, December 6 – December 10, 2010 and December 12 – December 17, 2010 in Kingston, NY. The cost will not exceed \$3,064 and will be paid out of the Asset Forfeiture Fund (Treasury funds).

Councilor Valentine added the following for initial consideration:

4. Request from Councilor Valentine to reduce the amount of candy by a half ton and those monetary savings to purchase non food items or healthy food items for Trick or Treat on Safety Street.

10. NEW BUSINESS:

Councilor Jackson wanted to tell the **Mayor** to enjoy the “Polar Plunge.”

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

MEETING ADJOURNED: 5:39 pm